

APPROVED



City on a Hill Charter Public School

Minutes

March Governance Committee Meeting

Date and Time

Tuesday February 27, 2018 at 2:00 PM

Location

City Year

Committee Members Present

Ginger Parker, Jeff Jablow, Kim Wechtenhiser (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests**B. Call the Meeting to Order**

Kim Wechtenhiser called a meeting of the Governance Committee of City on a Hill Charter Public School to order on Tuesday Feb 27, 2018 at 2:05 PM.

C. Approve Minutes

We will approve minutes at the next meeting

II. Governance

A.

Board Member Recruitment

Need to recruit for facilities, finance, and governance experience, per our assessment. Also discussed need for someone with policy/practice experience, and high net worth individuals or individuals with foundation experience.

Recruitment activities:

- ask board members to source potential members, invite to gala
- ask board members to send Kim 2-3 names of people who might be a good candidate or know a good candidate
- source from Marci
- source from other organizations supportive of board developments
- ask corporations (ex. facilities company, go to HR, HGSE, law)
- recruit successor
- Kevin Mohan (Jeff Jablow follow up)

Jeff summarized the call with LFE. There is a \$2500 fee for participation in the next year, however Kim and Jeff recommend making the decision based on policy vs. fee.

Need to follow up with LFE re whether we are locked in, if they can't find what we need/want. Kim to follow up.

B. Discussion of proposed plan to have check in conversations with existing board members

No changes. Completed by next committee meeting.

III. Closing Items

A. Adjourn Meeting

Kim Wechtenhiser made a motion to adjourn the meeting.

Ginger Parker seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,
Kim Wechtenhiser